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## **Concord New Energy Group Limited**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 182)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2019**

The Board is pleased to announce that all the ordinary resolutions (the “Ordinary Resolutions”) set out in the notice of the Annual General Meeting dated 25 March 2019 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 26 April 2019.

Reference is made to the notice of the Annual General Meeting dated 25 March 2019 (the “Circular”). Capitalized terms used here defined in the Circular unless the context requires otherwise.

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the ordinary resolutions set out in the notice of the Annual General Meeting dated 25 March 2019 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 26 April 2019.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions		No. of Shares Voted(%)		Total No. of Shares Voted
		For	Against	
1.	To receive and adopt the audited financial statements and reports of the directors and the independent auditor of the Company for the year ended 31 December 2018.	4,132,455,920 99.99%	30 0.01%	4,132,455,950 100%
2.	A. To re-elect Mr. Gui Kai.	4,127,005,920 99.84%	6,500,030 0.16%	4,133,505,950 100%
	B. To re-elect Mr. Yap Fat Suan, Henry.	4,124,654,548 99.79%	8,851,402 0.21%	4,133,505,950 100%
	C. To re-elect Ms. Huang Jian.	4,133,505,920 99.99%	30 0.01%	4,133,505,950 100%
	D. To re-elect Mr. Zhang Zhong.	4,122,214,667 99.73%	11,291,283 0.27%	4,133,505,950 100%
	E. To re-elect Mr. Wang Feng.	4,126,465,801 99.83%	7,040,149 0.17%	4,133,505,950 100%
	F. To authorize the board of directors of the Company to fix the directors' remuneration.	4,133,505,920 99.99%	30 0.01%	4,133,505,950 100%
3.	To declare a final dividend of HK\$0.02 per share of the Company for the year ended 31 December 2018.	4,133,505,920 99.99%	30 0.01%	4,133,505,950 100%
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the independent auditor and to authorize the board of directors of the Company to fix their remuneration.	4,133,505,920 99.99%	30 0.01%	4,133,505,950 100%
5.	To give a general mandate to the board of directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	3,618,921,267 87.55%	514,584,683 12.45%	4,133,505,950 100%
6.	To give a general mandate to the board of directors of the Company to repurchase shares and other securities of the Company.	4,133,505,920 99.99%	30 0.01%	4,133,505,950 100%
7.	To extend the general mandate granted to the board of directors of the Company to issue additional shares of the Company that are repurchased pursuant to Resolution 6.	3,756,291,386 90.87%	377,214,564 9.13%	4,133,505,950 100%

As at the date of Annual General Meeting, the total number of issued shares in the Company was 8,512,714,965 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the Annual General Meeting. No Shareholder was required to abstain from voting on any resolutions at the Annual General Meeting. There was no Shareholder who was eligible to attend the Annual General Meeting and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules.

By order of the Board  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 26 April 2019

*As at the date of this announcement, the Board comprises Mr. Liu Shunxing (Chairman), Ms. Liu Jianhong (Vice Chairperson), Mr. Yu Weizhou (Chief Executive Officer), Mr. Niu Wenhui, Mr. Gui Kai and Dr. Shang Li (all of above are executive Directors), Mr. Wang Feng (who is a non-executive Director) and Mr. Yap Fat Suan, Henry, Dr. Jesse Zhixi Fang, Ms. Huang Jian and Mr. Zhang Zhong (who are independent non-executive Directors).*